

## BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, October 13, 2006  
TIME: 9:00 AM  
PLACE: **\*\* Santa Barbara County Planning  
Commission Hearing Room, 123 East  
Anapamu, Santa Barbara CA 93101 \*\***

### MEETING AGENDA

1. **Call to Order, Roll Call and Introductions - Chair Bennett.**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting  
Action - Approve and file.**
3. **Consideration and Approval of Minutes of the BEACON Meetings  
held December 9, 2005, February 10, 2006, and June 9, 2006  
Action: Approve and file**
4. **Public Comment and Other Reports. Comments from the public on  
matters not on the agenda.**
  - a. Reports from legislative offices.
  - b. Boating and Waterways.
  - c. Cal Coast.
  - d. Receive reports on other projects within BEACON jurisdiction:
5. **Memorandum of Agreement (MOA) with Coastal Commission to  
Accept Seawall Mitigation Fee Revenue  
Action: Approve Subject to Potential Minor Revisions as Approved by  
the Executive Director.**
6. **Annual Audit Services  
Action: Approve Annual Audit Services Contract with Lutz, Law &  
Erlbaum for \$2,700**
7. **BEACON Website Maintenance and Upgrade  
Action: Receive Verbal Report and Provide Direction**
8. **South Central Coast Beach Enhancement Project (SCCBEP -  
Opportunistic Beach Fill Program)  
Action: Review Letters to Caltrans Offering SCCBEP Program for  
Their Activities**
9. **Executive Director's Report and Communications**
10. **Schedule Next Regular Meeting For 9:00AM in Carpinteria City  
Hall.  
Action: Determine if Another Meeting is Needed Prior to End of  
Calendar Year**



A California Joint Powers Agency

#### Member Agencies

City of Carpinteria  
City of Goleta  
City of Oxnard  
City of Port Hueneme  
City of San Buenaventura  
City of Santa Barbara  
County of Santa Barbara  
County of Ventura

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